



**COUNCIL IN COMMITTEE
AGENDA**

84

DATE: October 4, 2016

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TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

A. CALL TO ORDER

B. ROLL CALL

105

C. DISCLOSURES OF PECUNIARY INTEREST

112

D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS

116

Councillor Morison - Chair

APPLICATIONS:

1. PED-PD-32-2016 RE: Zoning By-law Amendment to Fulfill a Condition of Consent (McConachie) (*colour attachment enclosed separately*)

**E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS
11:00AM**

1. PED-COM-25-2016 RE: Mudcat Marathon Weekend
a) Sheryl Sawyer, Race Director / Event Organizer

133

138

F. DEPARTMENTAL STAFF REPORTS

143

**PLANNING AND ECONOMIC DEVELOPMENT BUSINESS
Councillor Morison - Chair**

1. PED-PD-33-2016 RE: Delegation of Authority – Revisions to By-law
2. PED-EDT-10-2016 RE: Downtown Areas Community Improvement Plan – 2 Main Street North, Hagersville (*colour attachment enclosed separately*)
3. PED-EDT-11-2016 RE: Downtown Areas Community Improvement Plan – 140 Queen Street, Dunnville (*colour attachment enclosed separately*)
4. PED-EDT-12-2016 RE: Downtown Areas Community Improvement Plan – Fast Computers, 5 Main Street North, Hagersville (*colour attachment*)

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enclosed separately)

5. PED-COM-24-2016 RE: Haldimand Museums Successful Application to the Young Canada Works at Building Careers in Heritage (Graduate Internships) Program
6. PED-COM-26-2016 RE: Community Partnership Program – Jarvis Lions Park Trail/Pathway Request

Other Business

G. MOTIONS OF CONSENT

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton - Chair

1. PW-ES-29-2016 RE: All Way Stop Request – Mapleview Drive and Oak Crescent, Hagersville (*colour attachment enclosed separately*)
2. PW-ES-30-2016 RE: Ministry of Transportation Connecting Links Program 2017-2018 Funding Application
3. PW-RO-02-2016 RE: Lease Agreement Renewal – Grand Chow Mein House Restaurant Parking Lot , Caledonia

Other Business

JOINT SERVICES BUSINESS

Councillor Corbett - Chair

Other Business

COMMUNITY SERVICES BUSINESS

Councillor Bartlett - Chair

1. CMS-ES-04-2016 RE: Haldimand County EMS Re-Branding
2. CMS-ES-05-2016 RE: Fire Department Pumper Truck Replacement
3. CMS-ES-06-2016 RE: Cayuga Firefighters Association Purchase of a Remote Access Vehicle

Other Business

CORPORATE SERVICES BUSINESS

Councillor Dalimonte - Chair

1. CS-SS-19-2016 RE: Purchasing Activity January to June 2016
2. CS-FI-19-2016 RE: Semi-Annual Capital Project Update (*attachment enclosed separately*)
3. CS-FI-20-2016 RE: 2017 User Fees and Charges Update (*colour attachment enclosed separately*)

| | Page |
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| 4. CS-FI-21-2016 RE: U.S. Steel Divisional Court Decision on Vacancy Tax Rebate - Financial Impacts | 206 |
| Other Business | |
| I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM | |
| J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS | |
| 1. Minutes of the Police Services Board – June 22, 2016 | 212 |
| K. UNFINISHED BUSINESS | |
| 1. CS-FI-11-2016 RE: Status Update – Community Support Projects as at December 31, 2015 <i>(previously circulated; deferred from the September 13, 2016 Council in Committee meeting)</i> | |
| 2. Motion RE: Community Vibrancy Fund Proposals (Ward 5) – Dunnville District Hunters and Anglers Association <i>(deferred from the September 19, 2016 Council meeting)</i> | 216 |
| L. NEW BUSINESS | |
| 1. Draft Motion RE: Designated “No Smoking Area” at the Dunnville Arena <i>(Notice of Motion submitted by Councillor Corbett at the September 19, 2016 Council meeting)</i> | 217 |
| M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS | |
| N. CLOSED SESSION | |
| <ul style="list-style-type: none"> • litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board <ol style="list-style-type: none"> 1. U.S. Steel – Divisional Court Appeal Decision | |
| O. ADJOURNMENT | |